

# PARK MEADOWS METROPOLITAN DISTRICT

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[parkmeadowsmetrodistrict.org](http://parkmeadowsmetrodistrict.org)

## **NOTICE OF SPECIAL BOARD MEETING AND AGENDA**

**DATE:** May 17, 2021

**TIME:** 5:00 p.m.

**LOCATION:** ALL PARTICIPATION IN THIS MEETING WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

**Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information:**

- ACCESS:**
1. To attend via Microsoft Teams Videoconference, use the link: URL:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZTAyMzFiNjMtMmY5ZC00MDlmLWJjMDItMmI5MzhlZGVhZjIh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTAyMzFiNjMtMmY5ZC00MDlmLWJjMDItMmI5MzhlZGVhZjIh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)
  2. To attend via telephone, dial 720-547-5281 and enter the following additional information:
    - a. Conference ID: 420 776 434#

### **Board of Directors**

### **Office**

### **Term Expires**

Martha Sippel	President	May 2022
Bryan Glenn	Vice President	May 2022
Steve Parry	Treasurer	May 2023
Gary W. Godden	Secretary	May 2022
Greg Jewell	Assistant Secretary	May 2023

## **I. CALL TO ORDER**

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters
- B. Changes to May 17, 2021 Agenda

## **II. PUBLIC COMMENTS**

**III. CONSENT AGENDA**

- A. Minutes of April 26, 2021 Special Meeting (enclosed)
- B. Cash Position Updated May 2021 (to be distributed)
- C. Ratify Prior and Approve Current Claims and Director Fees (to be distributed)

**IV. FINANCIAL ITEMS**

- A. Discuss 12-Month Certificate of Deposit Options
- B. Other

**V. LANDSCAPE ITEMS**

- A. Monthly Landscape Maintenance Report (enclosed)
- B. Work Orders - None
- C. Other

**VI. ENGINEERING ITEMS**

- A. Monthly Engineering Report / Update
  - 1. Brick Wall Study Update
- B. 2021 Median Re-Tuck Program Update
- C. Other

**VII. MANAGER'S ITEMS**

- A. Other

**VIII. DIRECTORS' ITEMS**

- A. Discuss Meeting Preferences
- B. Ratify Morgan Stanley Letter re: Director Glenn (enclosed)
- C. Other

**IX. ATTORNEY'S ITEMS**

- A. Other

**X. OTHER ITEMS**

**XI. ADJOURNMENT**

**Next Scheduled Meeting:**  
**June 28, 2021 at 5:00 p.m.**  
**Location: TBD**